



**SAHARA**  
INDIA PARIWAR

**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MD1981PLC024947**

**Registered Office** Sahara India Point, CTS 40 - 44, S.V. Road, Goregaon (West), Mumbai - 400 104.

**Tel:** 022 4293 1813. **Fax:** 022 4293 1870.

**E-mail:** [investors@sahara-one.com](mailto:investors@sahara-one.com) **Website:** [www.sahara-one.com](http://www.sahara-one.com)

**To,**  
**The Bombay Stock Exchange Limited,**  
**1<sup>st</sup> Floor, P. J. Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**

**Date:04.08.2017**

**Kind Attn: Listing Department**

**Subject: Notice of Adjournment of Board Meeting.**

**Dear Sir/Madam,**

With reference to earlier letter dated 25<sup>th</sup> July, 2017 regarding the meeting of Board of Directors of the Company, on 04<sup>th</sup> August, 2017 to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, Sahara One Media and Entertainment Limited is now informing BSE that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of the Company held on 04<sup>th</sup> August, 2017, stands adjourn for want of quorum due to the non-availability of majority of requisite Board Members at 1, Sahara India Bhawan, 9<sup>th</sup> Floor, Kapoorthala Complex, Lucknow -226 024 within the scheduled time.

**The Adjourn Board Meeting of the Board of Directors shall be held on next Friday, 11<sup>th</sup> August, 2017 at 1:00 PM at 1, Sahara India Bhawan, 9<sup>th</sup> Floor, Kapoorthala Complex, Lucknow -226 024.**

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto 11<sup>th</sup> August, 2017.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

**For Sahara One Media and Entertainment Limited**

*Skumar*

**(Sukhmendra Kumar)**  
**(Company Secretary)**

